

- Discussion and recommendation for approval to full School Committee

R. Pellerin spoke to adjustment for repair and maintenance, purchasing services and answered questions regarding items on handout.

S. Ellsworth inquired about life insurance premiums, R. Pellerin responded.

Discussion ensued.

The motion to submit FY20 Line Item Adjustments for approval to the full School Committee was made by S. Ellsworth, Seconded by B. Bradshaw.

With no discussion, the motion passed unanimously.

- Reassignment of Fund Balance
 - Discussion and recommendation for approval to full School Committee

Dr. Brice recommended that this be moved forward and there will be more information regarding the 750 machines will be reviewed for further life expectancy.

R. Muller reminded the SC that the Chromebook 3120 models will go out of warranty in June 2020. At that time, we will reach end-of-life with Google.

Discussion continued regarding advantages/disadvantages of Chromebook lease or own.

S. Ellsworth requested a written/visual 2020 strategy summary of leasing versus buying chromebooks.

A. Ramos asked questions regarding Chromebook lease/end of life.

R. Pellerin discussed a budget adjustment to move Technology to its own line item in Capital fund and remove from General Fund.

Discussion ensued.

No Action Taken

- FY20 Dashboard Discussion

SC reviewed.

No Action Taken

- FY20 November Year to Date Financial Report

Dr. Brice reminded that District is implementing Teacher Fellows to handle the variety of coverage and this will bring down our Substitute expenditure.

Discussion ensued.

- FY21 Preliminary State Aid Discussion

R. Pellerin discussed October 1st data and its effect on State Aid.

Discussion continued about reaching out to the Districts non-English speaking population to ensure they are offered Free/reduced lunch.
Discussion ensued.

■ FY21 Budget Development

Dr. Brice spoke on the collaboration between Town Administrators, Town budget coordinators, JTC and other town. Meetings always include a member of the SC. These efforts are being done in the spirit of collaboration and transparency among all three entities.

Discussion ensued.

SUPERINTENDENT REMARKS

- School Dude and Spiceworks monthly update
- Update on Colt Andrews rooftop heater leak unit.

Dr. Brice spoke to projects on School Dude.

S. Ellsworth ask for clarity regarding who and how are discussion made regarding School Dude reservations. What happens when two or more user requests a facility many months in advance and who makes the decision on group placement when two groups want the same time and space.

SUBCOMMITTEE COMMENTS

Next meeting Tuesday, January 21, 2020 at 6:30 at MHHS Cafeteria

ADJOURNMENT:

MOTION: There being no further business to discuss, a Motion was made at 9:17 PM by S. Ellsworth to adjourn the meeting; seconded by Brian Bradshaw.
The motion passed unanimously.

**Brian Bradshaw, Chair
Budget/Facilities Subcommittee**

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